

P. O. Box 2789, Rancho Santa Fe, California 92067

AUGUST 18, 2011

- These minutes are subject to corrections at upcoming regularly scheduled meetings. Please check minutes of future meetings for corrections. Speaker slips are kept on file with these minutes*

D. P10-031 Del Mar Country Club – Verizon Cellular Antennae on roof of clubhouse.

Planning Group: Don Willis (858) 481-6922 Due to community concerns, the applicant reduced the size of antennas by 50% to 6', spread them further apart, and painted them black.

MOTION by Paul Marks to recommend approval as presented. Seconded: Epstein

Ayes = 9

abstain = 0

nos = 0

E. MUP 330-11-023 Santa Fe Irrigation District Wireless Telecommunications Facility at 18535 Aliso Canyon Road, RSF 92067; A new wireless facility comprised of 8 panel antenna and a 4 ft. microwave dish mounted on the 80' high water tank on this site with a 12'8" X 19' x 10' equipment enclosure which has an 8' high CMU wall, chain link fence lid, 3 PGS antennas, one 20kw diesel emergency generator and a 52-gallon diesel fuel tank. For more information contact: Applicant: Karen Adler Plancom (760) 715-3416; DPLU Planner: Tina Abbott (858) 694-2069; Planning Group: Don Willis (858) 481-6922

MOTION by Don Willis to recommend approval as presented, with the understanding that all governmental regulations have been adequately met. Seconded: Christenfeld

7. REPORTS AND GENERAL DISCUSSION: none reported

DEL DIOS
PARKS / TAC/COUNTY PARKS
GENERAL PLAN 2020 + COMMUNITY PLAN
SAN DIEGUITO RIVER PARK
4S RANCH
RSF ASSOCIATION
ROADS & TRAFFIC / SANDAG
EL CAMINO REAL/VIA DE LA VALLE
ELFIN FOREST

NICOLAS CHRISTENFELD
JACK MC GEE
LOIS JONES
BRUCE LISKA/CHACO CLOTFELTER
TOM HICKERSON
BILL SCHLOSSER/LOIS JONES
BILL SCHLOSSER
DON WILLIS/JACK McGEE
DOUG DILL / JACQUELINE ARSIVAUD-
BENJAMIN

8. ADMINISTRATIVE MATTERS:

- A.** Consideration and comments on circulation mail
- B.** Future agenda items and planning
- C.** Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken, except as noted above.

Meeting adjourned 7:55 p.m.